

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c05c2ca6efa0f570fbe7467ef336a43a03b94d8</u>
TOTAL RECEIVED	0.009217499400000001 BNB
	5.51 USD
TOTAL SEND	0.009217499400000001 BNB
	5.51 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Moniwar	0.000000000000000000 MOWA
OceanCoin.io	720,000.000000000 OceanCoin.io
AgileSwap.io	12,000.000000000 AgileSwap.io
Ape-NFT.io	350.000000000000000000 APE
MoniwarNFT	0 MOWANFT
MoniwarItemsNFT	N/A MOWAITEMS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-10 15:48:53	<u>0xaf29ee154b1af4acda86</u> <u>05554be0655993f82af963</u> <u>55d80271066dfffb8b470cc</u>	- 0.0004184812000000 00 BNB  0.17 USD	✓
2	2022-04-10 15:48:53	<u>0xaf29ee154b1af4acda86</u> <u>05554be0655993f82af963</u> <u>55d80271066dfffb8b470cc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-10 15:48:11	<u>0x0521989c734eddc9ced0</u> <u>0d0156efcbfa39e23a119b</u> <u>e13772dd1829624ef7110d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-10 15:48:11	<u>0x0521989c734eddc9ced0</u> <u>0d0156efcbfa39e23a119b</u> <u>e13772dd1829624ef7110d</u>	- 0.0001997650000000 00 BNB  0.08 USD	✓
5	2022-04-09 03:01:39	<u>0x48a45a765ea66f2ccb85</u> <u>b9e91b05d61408aef72e24</u> <u>3daa0a413a66d23f563177</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-09 03:01:39	<u>0x48a45a765ea66f2ccb85</u> <u>b9e91b05d61408aef72e24</u> <u>3daa0a413a66d23f563177</u>	- 0.0007813936000000 00 BNB  0.33 USD	✓
7	2022-04-09 03:01:18	<u>0x22f6a1bdf80d72618554</u> <u>3af615caa56473325f5f9f</u> <u>65c225e2729e0f5efc148b</u>	+ 0.0010000000000000 00 BNB  0.42 USD	✓
8	2022-04-09 03:00:51	<u>0xe16148265693a3b1b97b</u> <u>131a9390833c7ba25bce7e</u> <u>8a980c367d51313fc30e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-04-09 03:00:51	<u>0xe16148265693a3b1b97b</u> <u>131a9390833c7ba25bce7e</u> <u>8a980c367d51313fc30e51</u>	- 0.0002253900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-09 02:59:39	<u>0xb48e7c6b163b19d68ca9802fa952e1c6223b629665333b5f02945320b4a42ee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-09 02:59:39	<u>0xb48e7c6b163b19d68ca9802fa952e1c6223b629665333b5f02945320b4a42ee5</u>	- 0.000657306000000000 00 BNB  0.27 USD	✓
12	2022-04-09 02:58:39	<u>0x8a0f2975917efe2626f5b572fd5308078baef371da558e48add7126159c593fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-09 02:58:39	<u>0x8a0f2975917efe2626f5b572fd5308078baef371da558e48add7126159c593fb</u>	- 0.000657306000000000 00 BNB  0.27 USD	✓
14	2022-04-09 02:57:54	<u>0x6b92411956ede7578396d86d64efcacd082567a617b3b3f8fc58845ba907381f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-09 02:57:54	<u>0x6b92411956ede7578396d86d64efcacd082567a617b3b3f8fc58845ba907381f</u>	- 0.000657306000000000 00 BNB  0.27 USD	✓
16	2022-04-09 02:57:21	<u>0xaeff95ccce5348908a51f1d4d969607d38ff35352a6ffb3ebb20c4b9bf0e4252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-09 02:57:21	<u>0xaeff95ccce5348908a51f1d4d969607d38ff35352a6ffb3ebb20c4b9bf0e4252</u>	- 0.000657306000000000 00 BNB  0.27 USD	✓
18	2022-04-09 02:56:45	<u>0x418cf95ff1fdb6f360559ffeeac59d23132978d90b704977370e0fb6977ce0fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-09 02:56:45	<u>0x418cf95ff1fdb6f36055</u> <u>9ffeeac59d23132978d90b</u> <u>704977370e0fb6977ce0fc</u>	- 0.0006573060000000 00 BNB  0.27 USD	✓
20	2022-04-09 02:55:45	<u>0xbbe7dff0a8252513f931</u> <u>3bfac5f9a87c34ad0fef73</u> <u>ae30cb1ad190fa5d8132ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-09 02:55:45	<u>0xbbe7dff0a8252513f931</u> <u>3bfac5f9a87c34ad0fef73</u> <u>ae30cb1ad190fa5d8132ca</u>	- 0.0006573060000000 00 BNB  0.27 USD	✓
22	2022-04-09 02:55:03	<u>0x59f58f11c7d59a4dad52</u> <u>206cf4d9df3784842389a3</u> <u>dbd469693400ed192adbc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-09 02:55:03	<u>0x59f58f11c7d59a4dad52</u> <u>206cf4d9df3784842389a3</u> <u>dbd469693400ed192adbc1</u>	- 0.0006573060000000 00 BNB  0.27 USD	✓
24	2022-04-09 02:54:33	<u>0x7e0495676069ca88a8a5</u> <u>ea403fa8fd292b86ac76ea</u> <u>fd1479caadf0c03543900e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-09 02:54:33	<u>0x7e0495676069ca88a8a5</u> <u>ea403fa8fd292b86ac76ea</u> <u>fd1479caadf0c03543900e</u>	- 0.0012997452000000 00 BNB  0.55 USD	✓
26	2022-04-09 02:54:03	<u>0xd79dbb75650c05fdcd15</u> <u>743fd6008b05106a6eeb2e</u> <u>2cad73b024f9b569035da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-09 02:54:03	<u>0xd79dbb75650c05fdcd15</u> <u>743fd6008b05106a6eeb2e</u> <u>2cad73b024f9b569035da5</u>	- 0.0002314416000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-09 02:53:54	<u>0x8affcc6c28cbaa8a10088ba79606adf2d9c1f65a325c31fbbedbfd6d9c6549c0</u>	+ 0.004000000000000000 00 BNB  1.70 USD	✓
29	2022-04-09 02:50:09	<u>0xd95b07c38e77efc0ee2a58ccfbd99d27e4e47c47fc7397f3382fa60b87e6bfa0</u>	+ 0.002217499400000000 00 BNB  0.94 USD	✓
30	2022-04-04 10:07:34	<u>0x1f3196e0950b92c95dcd228957d56558fdf412450875127e0b19fa994ddd1f92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-04 10:07:34	<u>0x1f3196e0950b92c95dcd228957d56558fdf412450875127e0b19fa994ddd1f92</u>	- 0.000859840800000000 00 BNB  0.37 USD	✓
32	2022-04-04 10:07:19	<u>0x528ab3e90573160c0f63fdbae5a8d5a31d25e9023d63ef32b861a1b5e74511c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-04 10:07:19	<u>0x528ab3e90573160c0f63fdbae5a8d5a31d25e9023d63ef32b861a1b5e74511c5</u>	- 0.000263858400000000 00 BNB  0.11 USD	✓
34	2022-04-04 10:06:58	<u>0x1c410c77f7c0ca312c4f87a65daa953d3702328cbd5b0caf3f6f5bd79689dd24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-04-04 10:06:58	<u>0x1c410c77f7c0ca312c4f87a65daa953d3702328cbd5b0caf3f6f5bd79689dd24</u>	- 0.000231441600000000 00 BNB  0.10 USD	✓
36	2022-04-04 10:04:16	<u>0x035c3cd380ce89658fb274da7c2ad860759257a7c772782f5be977cf1a65be45</u>	+ 0.002000000000000000 00 BNB  0.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 15:49:41	<u>0x8c5d44c1678dda9ca3e0080f38aa9fae38f32371ca4ef46b8e21defdfa2e1bd1</u>	+ 350.00000000000000 0000 LUNA	✓
2	2022-04-10 15:48:11	<u>0x0521989c734eddc9ced0d0156efcbfa39e23a119be13772dd1829624ef7110d</u>	- 2.8585582999999998 85 MOWA	✓
3	2022-04-10 15:48:11	<u>0x0521989c734eddc9ced0d0156efcbfa39e23a119be13772dd1829624ef7110d</u>	- 282.99727169999999 8873 MOWA	✓
4	2022-04-09 14:34:06	<u>0xf8ef1cae229926730560e1574c2de1dec9af50624e7e4205f34bb92632d82031</u>	+ 144.75000000000000 0000 MOWA	✓
5	2022-04-09 02:59:42	<u>0xade80f479ceec161e91dc504ae804579eceab72efdbf5e21083afbbb23abb606</u>	+ 12,000.000000000 AgileSwap.io	✓
6	2022-04-09 02:59:39	<u>0xb48e7c6b163b19d68ca9802fa952e1c6223b629665333b5f02945320b4a42ee5</u>	- 0.0200000000000000 00 MOWA	✓
7	2022-04-09 02:59:39	<u>0xb48e7c6b163b19d68ca9802fa952e1c6223b629665333b5f02945320b4a42ee5</u>	- 1.9799999999999999 82 MOWA	✓
8	2022-04-09 02:58:39	<u>0x8a0f2975917efe2626f5b572fd5308078baef371da558e48add7126159c593fb</u>	- 0.0200000000000000 00 MOWA	✓
9	2022-04-09 02:58:39	<u>0x8a0f2975917efe2626f5b572fd5308078baef371da558e48add7126159c593fb</u>	- 1.9799999999999999 82 MOWA	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-09 02:57:54	<u>0x6b92411956ede7578396</u> <u>d86d64efcacd082567a617</u> <u>b3b3f8fc58845ba907381f</u>	- 0.020000000000000000 00 MOWA	✓
11	2022-04-09 02:57:54	<u>0x6b92411956ede7578396</u> <u>d86d64efcacd082567a617</u> <u>b3b3f8fc58845ba907381f</u>	- 1.9799999999999999 82 MOWA	✓
12	2022-04-09 02:57:21	<u>0xaeff95ccce5348908a51</u> <u>f1d4d969607d38ff35352a</u> <u>6ffb3ebb20c4b9bf0e4252</u>	- 0.020000000000000000 00 MOWA	✓
13	2022-04-09 02:57:21	<u>0xaeff95ccce5348908a51</u> <u>f1d4d969607d38ff35352a</u> <u>6ffb3ebb20c4b9bf0e4252</u>	- 1.9799999999999999 82 MOWA	✓
14	2022-04-09 02:56:45	<u>0x418cf95ff1fdb6f36055</u> <u>9ffeeac59d23132978d90b</u> <u>704977370e0fb6977ce0fc</u>	- 0.020000000000000000 00 MOWA	✓
15	2022-04-09 02:56:45	<u>0x418cf95ff1fdb6f36055</u> <u>9ffeeac59d23132978d90b</u> <u>704977370e0fb6977ce0fc</u>	- 1.9799999999999999 82 MOWA	✓
16	2022-04-09 02:55:45	<u>0xbbe7dff0a8252513f931</u> <u>3bfac5f9a87c34ad0fef73</u> <u>ae30cb1ad190fa5d8132ca</u>	- 0.020000000000000000 00 MOWA	✓
17	2022-04-09 02:55:45	<u>0xbbe7dff0a8252513f931</u> <u>3bfac5f9a87c34ad0fef73</u> <u>ae30cb1ad190fa5d8132ca</u>	- 1.9799999999999999 82 MOWA	✓
18	2022-04-09 02:55:03	<u>0x59f58f11c7d59a4dad52</u> <u>206cf4d9df3784842389a3</u> <u>dbd469693400ed192adbc1</u>	- 0.020000000000000000 00 MOWA	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-09 02:55:03	<u>0x59f58f11c7d59a4dad52</u> <u>206cf4d9df3784842389a3</u> <u>dbd469693400ed192adbc1</u>	- 1.9799999999999999 82 MOWA	✓
20	2022-04-09 02:54:33	<u>0x7e0495676069ca88a8a5</u> <u>ea403fa8fd292b86ac76ea</u> <u>fd1479caadf0c03543900e</u>	- 0.0200000000000000 00 MOWA	✓
21	2022-04-09 02:54:33	<u>0x7e0495676069ca88a8a5</u> <u>ea403fa8fd292b86ac76ea</u> <u>fd1479caadf0c03543900e</u>	- 1.9799999999999999 82 MOWA	✓
22	2022-04-09 02:49:51	<u>0x8aa9c2d28d8f502bba39</u> <u>8de6407405d9ad96f96a41</u> <u>efaf41dd3fc3449b9e6864</u>	+ 154.55582999999998 6057 MOWA	✓
23	2022-04-04 11:12:40	<u>0x61e8957e0446885300eb</u> <u>63e82559ff8ad1ad53f90f</u> <u>78db220aed3073575754f5</u>	+ 720,000.000000000 OceanCoin.io	✓
24	2022-04-04 10:08:01	<u>0xd93e54bc8f0e4f921fe2</u> <u>a87ff2aa3c24a06c0fa894</u> <u>d18bdb4e47afe02ae62889</u>	+ 350.00000000000000 0000 APE	✓
25	2022-04-04 10:07:34	<u>0x1f3196e0950b92c95dcd</u> <u>228957d56558fdf4124508</u> <u>75127e0b19fa994ddd1f92</u>	- 0.0734999999999999 96 MOWA	✓
26	2022-04-04 10:07:34	<u>0x1f3196e0950b92c95dcd</u> <u>228957d56558fdf4124508</u> <u>75127e0b19fa994ddd1f92</u>	- 7.2765000000000004 12 MOWA	✓
27	2022-04-04 10:04:31	<u>0x7453cfe75576d52bfe65</u> <u>438970e451f700aaf16ffc</u> <u>8bc535310590a61c0deac9</u>	+ 9.9000000000000003 55 MOWA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 10:07:34	<u>0x1f3196e0950b92c95dcd</u> <u>228957d56558fdf4124508</u> <u>75127e0b19fa994ddd1f92</u>	- 1 MOWANFT	✓
2	2022-03-30 20:48:29	<u>0x6fded8f1f5844c5a7a8b</u> <u>8e65b7efb06c35c83f9bc0</u> <u>673111d05bd00aada30d82</u>	+ 1 MOWANFT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 03:01:39	<u>0x48a45a765ea66f2ccb85</u> <u>b9e91b05d61408aef72e24</u> <u>3daa0a413a66d23f563177</u>	- 10 MOWAITEMS	✓
2	2022-04-09 02:59:39	<u>0xb48e7c6b163b19d68ca9</u> <u>802fa952e1c6223b629665</u> <u>333b5f02945320b4a42ee5</u>	+ 2 MOWAITEMS	✓
3	2022-04-09 02:58:39	<u>0x8a0f2975917efe2626f5</u> <u>b572fd5308078baef371da</u> <u>558e48add7126159c593fb</u>	+ 1 MOWAITEMS	✓
4	2022-04-09 02:57:54	<u>0x6b92411956ede7578396</u> <u>d86d64efcacd082567a617</u> <u>b3b3f8fc58845ba907381f</u>	+ 1 MOWAITEMS	✓
5	2022-04-09 02:57:21	<u>0xaeff95ccce5348908a51</u> <u>f1d4d969607d38ff35352a</u> <u>6ffb3ebb20c4b9bf0e4252</u>	+ 1 MOWAITEMS	✓
6	2022-04-09 02:56:45	<u>0x418cf95ff1fdb6f36055</u> <u>9ffeeac59d23132978d90b</u> <u>704977370e0fb6977ce0fc</u>	+ 1 MOWAITEMS	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-09 02:55:45	<u>0xbbe7dff0a8252513f931</u> <u>3bfac5f9a87c34ad0fef73</u> <u>ae30cb1ad190fa5d8132ca</u>	+ 1 MOWAITEMS	✓
8	2022-04-09 02:55:03	<u>0x59f58f11c7d59a4dad52</u> <u>206cf4d9df3784842389a3</u> <u>dbd469693400ed192adbc1</u>	+ 2 MOWAITEMS	✓
9	2022-04-09 02:54:33	<u>0x7e0495676069ca88a8a5</u> <u>ea403fa8fd292b86ac76ea</u> <u>fd1479caadf0c03543900e</u>	+ 1 MOWAITEMS	✓

* USD values displayed at the time of transaction

DISCLAIMER

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